

# EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE  
**EATONVILLE COMMUNITY CENTER**  
305 CENTER ST. WEST, EATONVILLE

***AGENDAS ARE SUBJECT TO CHANGE***

**7:00 PM REGULAR COUNCIL MEETING**

**MARCH 10, 2008**

**1. CALL TO ORDER**

**A. ROLL CALL**

ADAMS \_\_\_\_\_ ALLISON \_\_\_\_\_ PIERCE \_\_\_\_\_ RATH \_\_\_\_\_  
VALENTINE \_\_\_\_\_

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

Speakers are limited to 3 minutes each

**5. CONSENT AGENDA**

Minutes from February 25<sup>th</sup> meeting and Revised Jan 14<sup>th</sup> minutes

a. Payroll	19947 to 19992	\$69,695.11
b. Claims	25343 to 25362	\$ 7837.07
c. Claims		\$121,703.28

**5B. EXECUTIVE SESSION**

To receive complaints/charges brought against a public employee

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

A. POLICE REPORT  
B. FIRE/EMS REPORT  
C. PUBLIC WORKS REPORT  
D. YOUTH CONNECTION REPORT  
E. COMMITTEE REPORTS  
F. MAYOR'S REPORT

G. STAFF REPORTS  
H. FINANCE REPORT

## **7. NEW BUSINESS**

### **A. RESOLUTION 2008-S**

AUTHORIZE THE MAYOR TO SIGN AN ATTORNEY FEE AGREEMENT FOR PERSONNEL MATTERS WITH EILEEN M LAWRENCE WITH DAVIS, GRIMM, PAYNE & MARRA

### **B. RESOLUTION 2008-T**

AUTHORIZE THE MAYOR TO SIGN A REFUSE AND RECYCLING COLLECTION SERVICES CONTRACT WITH HAROLD LEMAY ENTERPRISES, INC

### **C. RESOLUTION 2008-U**

AUTHORIZE THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH CARL BUD LUCAS FOR CONSULTING SERVICES FOR THE TOWN'S FIRE DEPARTMENT

### **D. RESOLUTION 2008-V**

AUTHORIZE THE MAYOR TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH SYSTEMS DESIGN NORTHWEST INC FOR AMBULANCE BILLING

### **E. RESOLUTION 2008-W**

AUTHORIZING THE TOWN TO CONTINUE TO PROVIDE AN AMBULANCE TRANSPORT SYSTEM FOR A FEE AND ADOPTING A REVISED FEE SCHEDULE

## **8. COUNCIL MEMBER COMMENTS**

## **9. ADJOURNMENT**